

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Case No. 10-cr-00282-MSK

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. SCOTTIE J. EWING,

Defendant.

INFORMATION
26 U.S.C. § 7201

The United States Attorney charges that:

Count 1

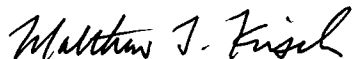
Beginning on or about January 1, 2005, and continuing through on or about April 17, 2006, in the District of Colorado, the defendant, SCOTTIE J. EWING, then a resident of Denver, Colorado, did willfully attempt to evade and defeat payment of income tax due and owing to the United States for the calendar year 2005 by the following affirmative acts of evasion:

1. EWING failed to file a tax return for the calendar year 2005 or otherwise report to the Internal Revenue Service cash and other payments he received from the operation and sale of a prostitution business known as Denver Sugar/Denver Players; and
2. EWING used an entity called Syndicate Media & Consulting, LLC to perform business functions, such as credit card processing, to disguise from the

Internal Revenue Service the true source and amount of the income he received from Denver Sugar/Denver Players.

The foregoing was in violation of Title 26, United States Code, Section 7201.

DAVID M. GAOUETTE
UNITED STATES ATTORNEY

A handwritten signature in cursive script, appearing to read "Matthew T. Kirsch", is written over a horizontal line.

By: Matthew T. Kirsch
Assistant U.S. Attorney

DEFENDANT: SCOTTIE J. EWING

YOB: 1970

ADDRESS: Denver, CO

COMPLAINT FILED? _____ YES ☒ NO

IF YES, PROVIDE MAGISTRATE CASE NUMBER: _____
IF NO, PROCEED TO "OFFENSE" SECTION

HAS DEFENDANT BEEN ARRESTED ON COMPLAINT? _____ YES _____ NO
IF NO, A NEW WARRANT IS REQUIRED

OFFENSE: Count 1: 26 U.S.C. § 7201, Tax evasion.

LOCATION OF OFFENSE: Denver County, CO

PENALTY: Count 1:
NMT 5 years of imprisonment, a fine of NMT the greater of \$250,000 or 2x gain or loss from offense (plus costs of prosecution), or both; NMT 3 years of supervised release; restitution; \$100 special assessment fee.

AGENT: Anthony Romero, IRS-CID

AUTHORIZED BY: Matthew T. Kirsch
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

_____ five days or less _____ over five days ☒ other

THE GOVERNMENT

_____ will seek detention in this case ☒ will **not** seek detention in this case

The statutory presumption of detention is **not** applicable to this defendant.

OCDETF CASE: _____ Yes ☒ No